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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/667,200	09/18/2003	Kerstin Kuhn-Wache	PBD-00027

38724
 OSI PHARMACEUTICALS, INC.
 58 SOUTH SERVICE ROAD
 MELVILLE, NY 11747

CONFIRMATION NO. 7181

OC000000017429955

OC000000017429955

Date Mailed: 11/09/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/31/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

DIANE F WILLIAMS
 1600 (571) 272-2595

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CONFIRMATION NO. 7181

OC000000017429948

OC000000017429948

Date Mailed: 11/09/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/31/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

DIANE F WILLIAMS
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